

**Pennaeth Gwasanaethau Cwsmeriaid a Chorfforaethol/  
Head of Corporate and Customer Services**  
Trevor Coxon LLB (Hons) Birm Solicitor

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Dyddiad/Date	Friday, 17 March 2017
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Dear Councillor

You are requested to attend a **Meeting** of the **AUDIT COMMITTEE** of **Wrexham County Borough Council** to be held in **MEETING ROOM 1, GUILDHALL** on **THURSDAY, 23 MARCH 2017** at **3.30 pm** for the transaction of the business specified below.

Yours faithfully

Head of Corporate and Customer Services

## **AGENDA**

- 1 Apologies for Absence**
- 2 Declarations of personal interests, if any**
- 3 Confirmation of Minutes**  
To confirm as a correct record the Minutes of the Meeting held on 23 February 2017. (Pages 3 - 8)
- 4 Work Programme June - December 2017** (Pages 9 - 10)
- 5 Internal Audit Charter 2017/18**  
To consider the report of the Head of Finance. (Pages 11 - 36)
- 6 Annual Governance Statement**  
To consider the report of the Head of Finance. (Pages 37 - 46)
- 7 Wales Audit Office - Savings Planning 2016/17**  
To consider the report of the Head of Finance. (Pages 47 - 62)

*Rydym yn croesawu gohebiaeth yn Gymraeg.  
Byddwn yn ymateb i unrhyw ohebiaeth yn Gymraeg ac ni fydd hyn yn arwain at unrhyw oedi*

*We welcome correspondence in Welsh.  
We will respond to any correspondence in Welsh and this will not lead to any delay.*



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**8 Wales Audit Office Plan 2017**

To consider the report of the Head of Finance. *(Pages 63 - 90)*

**9 Any other items which the Chair decides are urgent**

**TO: THE CHAIR AND MEMBERS OF THE AUDIT COMMITTEE**

Councillor	William Baldwin	Councillor	Anne Evans
"	Terry Boland	"	D J Griffiths
"	Mrs Dana Davies	"	P Jeffares
"	R J Dutton OBE	"	Lloyd Kenyon
"	Mike Edwards (Vice-Chair)	"	Colin Powell
"	T Alan Edwards	"	Steve Wilson

Independent Lay Member Jerry O'Keeffe (Chair).